

799000065289

LAW OFFICES
OF
HEIST & WEISSE, P.A.

H. ANTHONY HEIST
Admitted Florida & New Jersey

DAVID R. WEISSE
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Other Locations
8001 N. Dale Mabry Hwy.
Suite 501-A
Tampa, FL 33614

800 N. Highland Ave.
Suite 203
Orlando, FL 32803

July 15, 1999

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002933450--5
-07/16/99--01074--005
****122.50 *****78.75

Re: Incorporation of ARMANDI, INC.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- | | |
|----------------------------------------|---------|
| 1. Filing of Articles of Incorporation | \$70.00 |
| 2. Certified copy of filed Articles | \$52.50 |

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,


H. Anthony Heist

HAH:cs
Enc.

FILED
99 JUL 16 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe JUL 23 1999

**ARTICLES OF INCORPORATION
OF
ARMANDI, INC.**

FILED
99 JUL 16 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **ARMANDI, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of \$1.00 par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST
ATTORNEY AT LAW
1661 ESTERO BOULEVARD, SUITE 20
P.O. BOX 2514
FORT MYERS BEACH, FL 33932

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial directors of the corporation are:

GENT KONICA
2142 ARBOUR WALK CIRCLE
NAPLES, FL 34109

ALBAN SALA
2142 ARBOUR WALK CIRCLE
NAPLES, FL 34109

HAMDI SHATRI
2142 ARBOUR WALK CIRCLE
NAPLES, FL 34109

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

HAMDI SHATRI
2142 ARBOUR WALK CIRCLE
NAPLES, FL 34109

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

1661 ESTERO BLVD., UNIT ~~532~~ 12
FORT MYERS BEACH, FL 33931

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 14 day of July, 1999.

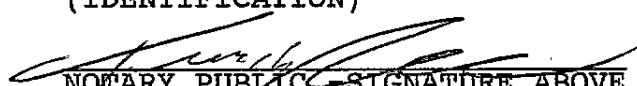


HAMDI SHATRI

FILED
99 JUL 16 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 14th day of July, 1999, by HAMDI SHATRI who () did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification
FL DL # 5366 320 75 330-0
(IDENTIFICATION)


NOTARY PUBLIC SIGNATURE ABOVE
NOTARY NAME - _____
COMMISSION NUMBER _____
COMMISSION EXPIRATION DATE _____
(Notary Name/Commission number/Exp. Date
to be typed or printed)

(NOTARY SEAL)



Timothy R Palzer
My Commission CC584808
Expires Sep. 15, 2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act as registered agent of **ARMANDI, INC.** as made in the foregoing Articles of Incorporation.



H. ANTHONY HEIST, ATTORNEY